

UNITED STATES DISTRICT COURT
Southern District of Indiana

UNITED STATES OF AMERICA

v.

JASAUN POPE
A/K/A: "BIZZ"**JUDGMENT IN A CRIMINAL CASE**

Case Number: 1:21CR00123-002

USM Number: 36959-509

Doneaka Rucker-Brooks

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1 and 13
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☐ was found guilty on count(s) after a plea of not guilty

The defendant is adjudicated guilty of these offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1349	Conspiracy to Commit Mail Fraud	3/18/2021	1
18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	3/18/2021	13

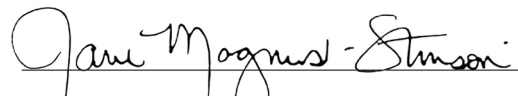
The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) 2-12 dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

8/23/2022

Date of Imposition of Sentence:



Hon. Jane Magnus-Stinson, Judge
United States District Court
Southern District of Indiana

A CERTIFIED TRUE COPY

Roger A.G. Sharpe, Clerk
U.S. District Court
Southern District of Indiana

BY 

Deputy Clerk



Date: 8/25/2022

DEFENDANT: Jasaun Pope, a/k/a "Bizz"

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for terms of **97 months on each of Counts 1 and 13, to be served concurrently.**

☒ The Court makes the following recommendations to the Bureau of Prisons: The defendant be designated to a facility at the lowest applicable security level in Long Island, New York. The defendant shall participate in vocational and educational training, to include HVAC, plumbing, business, housing/construction, and the restaurant industry. The defendant shall also participate in substance abuse treatment, to include RDAP.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant was delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

BY: _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for terms of **2 years on each of Counts 1 and 13, to be served concurrently.**

MANDATORY CONDITIONS

1. You shall not commit another federal, state, or local crime.
2. You shall not unlawfully possess a controlled substance.
3. You shall refrain from any unlawful use of a controlled substance. You shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You shall make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You shall cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You shall comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You shall participate in an approved program for domestic violence. *(check if applicable)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the conditions listed below.

CONDITIONS OF SUPERVISION

1. You shall report to the probation office in the federal judicial district to which you are released within 72 hours of release from the custody of the Bureau of Prisons.
2. You shall report to the probation officer in a manner and frequency directed by the court or probation officer.
3. You shall permit a probation officer to visit you at a reasonable time at home or another place where the officer may legitimately enter by right or consent, and shall permit confiscation of any contraband observed in plain view of the probation officer.
4. You shall not knowingly leave the federal judicial district where you are being supervised without the permission of the supervising court/probation officer.
5. You shall answer truthfully the inquiries by the probation officer, subject to your 5th Amendment privilege.
6. You shall not meet, communicate, or otherwise interact with a person you know to be engaged, or planning to be engaged, in criminal activity. You shall report any contact with persons you know to be convicted felons to your probation officer within 72 hours of the contact.
7. You shall reside at a location approved by the probation officer and shall notify the probation officer at least 72 hours prior to any planned change in place or circumstances of residence or employment (including, but not limited to, changes in who lives there, job positions, job responsibilities). When prior notification is not possible, you shall notify the probation officer within 72 hours of the change.
8. You shall not own, possess, or have access to a firearm, ammunition, destructive device or dangerous weapon.

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9. You shall notify the probation officer within 72 hours of being arrested, charged, or questioned by a law enforcement officer.
10. You shall maintain lawful full time employment, unless excused by the probation officer for schooling, vocational training, or other reasons that prevent lawful employment.
11. You shall make a good faith effort to follow instructions of the probation officer necessary to ensure compliance with the conditions of supervision.
12. You shall participate in a substance abuse or alcohol treatment program approved by the probation officer and abide by the rules and regulations of that program. The probation officer shall supervise your participation in the program (provider, location, modality, duration, intensity, etc.). The court authorizes the release of the presentence report and available evaluations to the treatment provider, as approved by the probation officer.
13. You shall not use or possess any controlled substances prohibited by applicable state or federal law, unless authorized to do so by a valid prescription from a licensed medical practitioner. You shall follow the prescription instructions regarding frequency and dosage.
14. You shall not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, Spice, glue, etc.) that impair a person's physical or mental functioning, whether or not intended for human consumption.
15. You shall submit to substance abuse testing to determine if you have used a prohibited substance or to determine compliance with substance abuse treatment. Testing may include no more than 8 drug tests per month. You shall not attempt to obstruct or tamper with the testing methods.
16. You shall not use or possess alcohol.
17. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and/or shall permit the probation officer to make such notifications and/or confirm your compliance with this requirement.
18. You shall not engage in an occupation, business, profession or volunteer activity that would require or enable you to have fiduciary responsibility during the term of supervision without prior approval of the probation officer.
19. You shall not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
20. You shall provide the probation officer access to any requested financial information and shall authorize the release of that information to the U.S. Attorney's Office for use in connection with the collection of any outstanding fines and/or restitution.
21. You shall submit to the search by the probation officer of your person, vehicle, office/business, residence, and property, including any computer systems and hardware or software systems, electronic devices, telephones, and Internet-enabled devices, including the data contained in any such items, whenever the probation officer has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving you and that the area(s) to be searched may contain evidence of such violation or conduct. Other law enforcement may assist as necessary. You shall submit to the seizure of contraband found by the probation officer. You shall warn other occupants these locations may be subject to searches.

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I understand that I and/or the probation officer may petition the Court to modify these conditions, and the final decision to modify these terms lies with the Court. If I believe these conditions are being enforced unreasonably, I may petition the Court for relief or clarification; however, I shall comply with the directions of my probation officer unless or until the Court directs otherwise. Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the condition of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U.S. Probation Officer/Designated Witness

Date

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$200.00	\$554,574.02			

- ☐ The determination of restitution is deferred until. An *Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the identified payees in the amount listed in **Sealed Docket Entry 206**.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment.

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the ☐ fine ☒ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately, balance due
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☒ F or ☒ G below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ If this case involves other defendants, each may be held jointly and severally liable for payment of all or part of the restitution ordered herein and the Court may order such payment in the future. The victims' recovery is limited to the amount of loss, and the defendant's liability for restitution ceases if and when the victims receive full restitution.
- G** ☒ Special instructions regarding the payment of criminal monetary penalties: Any unpaid restitution balance shall be paid during the term of supervision at a rate of not less than 10% of the defendant's gross monthly income.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee
Darlens Renard, a/k/a "Los", a/k/a "Loz" 1:21CR00123-001	TBD	TBD	TBD
Princess Elizer 1:21CR00123-003	TBD	TBD	TBD
Jennifer Glemeau 1:21CR00123-004	TBD	TBD	TBD
Kareem Brown, a/k/a "Reem" 1:21CR00123-005	TBD	TBD	TBD

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s): _____
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
See pages 8 and 9.

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Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

Item No.	Description	Location Seized
1	\$8,360 United States currency	1103 Sterling Street, Indianapolis, IN - August 20, 2020
2	Silver HP computer model number 15-cs3055 wm, bearing serial number 5CD030G9DB	1103 Sterling Street, Indianapolis, IN - August 20, 2020
3	Silver HP computer model number 15-dy1051wm, bearing serial number 5CD0242LN7	1103 Sterling Street, Indianapolis, IN - August 20, 2020
4	Silver Dell computer model number P84F, bearing serial number C4XIPT2	1103 Sterling Street, Indianapolis, IN - August 20, 2020
5	Rose gold iPhone cellular phone, with a black, rubberized case	1103 Sterling Street, Indianapolis, IN - August 20, 2020
6	Black Samsung cellular phone model SM-S260DL(GP), bearing serial number RF8N30A7GDE	1103 Sterling Street, Indianapolis, IN - August 20, 2020
7	Black Nokia cellular phone model number TA1140, containing IMEI number 359001091135942	1103 Sterling Street, Indianapolis, IN - August 20, 2020
8	Black LG cellular phone model LM-X220MB, bearing serial number 912VTSM1235998	1103 Sterling Street, Indianapolis, IN - August 20, 2020
9	Black Samsung cellular phone model number A205U, containing IMEI number 352741118457707	1103 Sterling Street, Indianapolis, IN - August 20, 2020
10	Rose gold iPhone cellular phone, with a floral pattern case	1103 Sterling Street, Indianapolis, IN - August 20, 2020
11	Red iPhone cellular phone, with a black rubberized case	1103 Sterling Street, Indianapolis, IN - August 20, 2020
12	Rose gold iPhone cellular phone, with a black Otterbox case	1103 Sterling Street, Indianapolis, IN - August 20, 2020
13	iPhone cellular phone with black case	Traffic stop - Sumter County, SC - May 16, 2020
14	Black Nokia cellular phone, containing IMEI number 357966047976320	Traffic stop - Sumter County, SC - May 16, 2020
15	AT&T Blackberry cellular phone	Traffic stop - Sumter County, SC - May 16, 2020
16	White Google cellular phone	Traffic stop - Sumter County, SC - May 16, 2020
17	Black Motorola cellular phone model number XT2005-5, containing IMEI number 352194107029071	Traffic stop - Sumter County, SC - May 16, 2020
18	Black Motorola cellular phone model number XT1921-2, containing IMEI number 359516092478975	Traffic stop - Sumter County, SC - May 16, 2020

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19	HP Envy laptop computer	Hotel room - Richmond, VA - November 19, 2020
20	HP laptop computer model number 15-dw1083wm	Hotel room - Richmond, VA - November 19, 2020
21	Rose gold Apple iWatch	Hotel room - Richmond, VA - November 19, 2020
22	iPad model A-2068 w/keyboard cover/stand	Hotel room - Richmond, VA - November 19, 2020
23	LG smartphone	Hotel room - Richmond, VA - November 19, 2020
24	Nokia smartphone model TA-1274	Hotel room - Richmond, VA - November 19, 2020
25	Black/gold iPhone 11 Pro Max with multi-colored case	Hotel room - Richmond, VA - November 19, 2020
26	Black Google cellular phone with clear case and "socket grip"	Darlens Renard - March 16, 2021
27	Blackberry cellular phone	Darlens Renard - March 16, 2021
28	Black Google cellular phone with clear case	Darlens Renard - March 16, 2021
29	Blue Motorola cellular phone	Darlens Renard - March 16, 2021
30	Gold iPhone (11 or 12) Pro Max with maroon case and unicorn pop-socket	Princess Elizer and hotel room - Covington, VA - March 18, 2021
31	Blue Motorola cellular phone	Princess Elizer and hotel room - Covington, VA - March 18, 2021
32	Black Blackberry Bold cellular phone	Princess Elizer and hotel room - Covington, VA - March 18, 2021
33	Black HP laptop bearing serial number 5CG0413K2V	Princess Elizer and hotel room - Covington, VA - March 18, 2021
34	Gold iPhone (11 or 12) Pro Max	Princess Elizer and hotel room - Covington, VA - March 18, 2021
35	Black Blackberry Bold cellular phone	Princess Elizer and hotel room - Covington, VA - March 18, 2021
36	Rubber bands, silicone fingertips, and a white plastic bag containing torn packaging and money bands	Princess Elizer and hotel room - Covington, VA - March 18, 2021
37	Black Apple iPhone 12	Jasaun Pope - January 21, 2021
38	Apple iPhone with black front and green case	Jennifer Glemeau - March 25, 2021